

# **BFCA Board of Directors Meeting Agenda**

Jack L. McLean Community Center

February 14, 2008

## **7 PM - Meeting Called to Order**

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- Introductions

## **Main Item of Business:**

- Approve the minutes for the Board Meeting, December 13, 2007
- Approve the minutes of the Membership Meeting, January 24, 2008
- Make official the election of Warees Smith as a Board Member of BFCA
- Make official Rod Nedeau as President for another term as President
- Make official the appointment of Terra Sherlock as Program Coordinator of Neighborhood Watch for Blairstone Forest
- Neighborhood Watch Program
  1. Is there any need to modify the Questionnaire to gather email addresses?
  2. Status on the effort to identify new Block Watch Captains?
  3. Status on the list serves all members and block captains?
  4. What can we do to help mobilize this effort?

## **Report of the Treasurer:**

- Established computer interface with the Commerce Federal Credit Union
- Met with Kristi and Rod to correct errors in accounting data
- Need to move BFCA money into higher yielding accounts for better returns

## **Report of the ACC:**

- Report from the ACC?
- We need to enlist new members for the ACC to help out – Ideas?
- Request to build on the vacant lot at 1726 Brookside Blvd. - status

## **Report of the Grounds Committee:**

- Report from the Grounds Committee?

## **Forest Website:**

- Sign going up soon on the entrance way with the web site address
- Use the web site to announce meetings, etc., reducing the size of mailings
- We need to post agendas for upcoming meeting on the web site and post minutes summaries as soon as possible following meetings.
- There's been interest expressed to adding a discussion board. Thoughts?

## **Other Business:**

- We need to walk the Orange Ave. property line to see if we can make do with less than 400 feet of additional privacy fence.
- Should we look into those motion-sensitive video cameras for the forest?
- What can we do about speeding in the Forest?

## **Meeting Adjourned:**

- Next BFCA Membership Meeting is scheduled for March 13, 2008 at 7:00 PM at the Jack L. McLean Community Center, 700 Paul Russell Road, Tallahassee, FL